

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

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FILED
Jun 03, 2005 8:00 am
Secretary of State

05-02-2005 90545 040 ***150.00

DOCUMENT # P04000119764 1. Entity Name INTEGRITY CARE SERVICES INC																															
Principal Place of Business 1245 23 STREET SW VERO BCH, FL 32962-8020 <i>1450 B old dixie Highway</i>		Mailing Address 1245 23 STREET SW VERO BCH, FL 32962-8020																													
2. Principal Place of Business Suite, Apt. #, etc. <i>Vero Beach Fl</i> City & State <i>32960</i>		3. Mailing Address Suite, Apt. #, etc. <i>SAME</i> City & State Zip <i>Indian River</i>																													
4. FEI Number <i>42-1631056</i>		Applied For ☐ Not Applicable																													
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		04292005 Chg-P CR2E034 (10/03)																													
6. Name and Address of Current Registered Agent THORPE, DENISE 1245 23 STREET SW VERO BCH, FL 32962-8020		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																													
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> D THORPE, DENISE 1245 23 STREET SW VERO BCH, FL 329628020 </td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D THORPE, DENISE 1245 23 STREET SW VERO BCH, FL 329628020		☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>☐ Change ☐ Addition</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes; I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																															
SIGNATURE: <i>Denise Thorpe</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <i>4/28/05</i> Date Daytime Phone #																													

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